1 Larry A. Hammond, 004049 Anne M. Chapman, 025965 2 2009 OCT 16 AM II: 37 OSBORN MALEDON, P.A. 2929 N. Central Avenue, 21st Floor 3 Phoenix, Arizona 85012-2793 4 (602) 640-9000 lhammond@omlaw.com 5 achapman@omlaw.com 6 John M. Sears 107 North Cortez Street 7 Suite 104 8 Prescott, Arizona 86301 (928) 778-5208 9 È-mail: John.Sears@azbar.org Attorneys for Defendant 10 11 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 12 IN AND FOR THE COUNTY OF YAVAPAI 13 STATE OF ARIZONA No. P1300CR20081339 14 Plaintiff, Division 6 15 REPLY IN SUPPORT OF VS. MOTION TO REQUIRE THE 16 STEVEN CARROLL DEMOCKER, STATE TO ELECT WHICH PRONG OF THE (f)(6) 17 Defendant. AGGRAVATOR IT IS 18 ALLEGING IN ADVANCE OF **OCTOBER 20, 2009** EVIDENTIARY HEARING ON 19 PROBABLE CAUSE AND SUPPLEMENTAL 20 MEMORANDUM FOR CHROMS 21 HEARING ON (f)(6) (Oral Argument and Evidentiary 22 Hearing Requested) 23 24 The State's Response asserts that it is alleging both the cruel and depraved 25 prongs under the A.R.S. 13-751(f) (6) aggravating circumstance. Counsel request that 26 this Court therefore prohibit the State from offering any evidence or argument to the

jury that the offense was committed in a heinous manner. Counsel also request, based

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on the State's Response, that this Court require, in the event that an aggravation phase is held, that the jury make separate findings as to each of the two prongs the State is alleging under (f) (6). State v. Anderson, 210 Ariz. 327, 111 P.3d 369 (2005). As the Arizona Supreme Court noted in Anderson, this will avoid a potentially non-unanimous jury verdict. Id.

However, these issues may be avoided because this Court should dismiss the (f) (6) aggravator for lack of probable cause. The State's Response demonstrates that it falls far short of the required probable cause showing for this aggravating circumstance. "A capital sentencing scheme must, in short, provide a meaningful basis for distinguishing the few cases in which [the death penalty] is imposed from the many cases which it is not." *Gregg v. Georgia*, 428 U.S. 153, 189, 96 S Ct. 2909, 2932 (1976). See also Zant v. Stephens, 462 U.S. 862, 877-78, 103 S Ct. 2733, 2642-43 (1983) (aggravating factors must narrow the class of persons eligible for the death penalty and reasonably justify imposition of a more severe sentence compared to others found guilty of murder). As Arizona courts have repeatedly recognized, the death penalty should not be imposed in every capital murder case but, rather, it should be reserved for cases in which either the manner of the commission of the offense or the background of the defendant places the crime "above the norm of first-degree murders." State v. Hoskins, 199 Ariz. 127, 163 ¶ 169, 14 P.3d 997, 1033 ¶ 169 (2000) (dissent) (quoting State v. Blazak, 131 Ariz. 598, 604, 643 P.2d 694, 700 (1982)); State v. Zaragoza, 135 Ariz. 63, 68-69, 659 P.2d 22, 27-28 (1983) ("either the circumstances of the killing are so shocking ... or the background of the murderer sets him apart from the usual first degree murderer."); see also State v. Smith, 146 Ariz. 491, 505, 707 P.2d 289, 303 (1985).

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Counsel intend to file additional motions on the constitutionality of Anderson separately.

Under Anderson, to support a finding of probable cause for its allegation of "especially depraved," the state must provide substantial evidence of the defendant's "mental state and attitude at the time of the offense as reflected by his words and actions." Id. at n.19. The State's response is that it will offer evidence regarding the infliction of gratuitous violence beyond that necessary to kill and needless mutilation. Apparently, the evidence for this is the allegation that Ms. Kennedy suffered several blows with a linear object which resulted in nine scalp lacerations and multiple skull fractures as well as injuries to neck ligaments.

Counsel do not dispute the violence nature of Ms. Kennedy's death. Counsel do dispute that the facts alleged by the State rise to the level of that required to support a probable cause finding of *especially* depraved. The *Anderson* court rejected a gratuitous violence finding where the victims "were subjected to prolonged and varied attacks before they succumbed. [One victim] had his throat slashed, a knife pounded into his ear, and his head beaten with a rock. [Another victim] was shot through the jaw, hit over the head with a rifle butt and a lantern, and then killed by blows to the head from a cinder block." *Id.* at 355, 111 P.3d 397. The court held that this was not violence "beyond that necessary to kill" and insufficient to support an aggravator based on gratuitous violence. The *Anderson* court also held that the conduct did not qualify as mutilation. To establish mutilation, the State must prove mutilation beyond the injuries inflicted by the actual killings. *See State v. Medina*, 193 Ariz. 504, 514 ¶ 38, 975 P.2d 94, 104 ¶ 38 (1999) (stating that mutilation involves "distinct acts, apart from the killing itself" committed with the separate purpose to mutilate the victim's corpse).

The Arizona Supreme Court has rejected other, more violent murders as establishing gratuitous violence. In *State v. Cañez*, 202 Ariz. 133, 42 P.3d 564 (2002), the victim was partially strangled, stabbed six times, and subjected to twenty-one blunt force injuries, ten of them to the head. *Id.* at 161 ¶ 106, 42 P.3d at 592 ¶ 106. The court

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To support a finding of probable cause that the offense was committed in an "especially cruel" manner the State must provide substantial evidence of the victim's mental state. "Cruelty requires proof that the victim 'consciously experienced physical or mental pain prior to death and the defendant knew or should have known that suffering would occur." *State v. Newell*, 212 Ariz. 389, 406, 132 P.3d 833, 850 (2006) citing *State v. Trostle*, 191 Ariz. at 18, 951 P.2d at 883.

The Arizona Supreme Court has defined cruel as "disposed to inflict pain especially in a wanton, insensate or vindictive manner: sadistic." *State v. Gretzler*, 135 Ariz. 42, 51, 659 P.2d 1, 10 citing *State v. Knapp*, 114 Ariz. 531, 543, 562 P.2d 704, 716 (1977), *cert. denied*, 435 U.S. 908, 98 S.Ct. 1453 (1978). The *Gretzler* court also provided two examples of murders which were especially cruel because they caused physical suffering, *Knapp* and *Mata. Id.* (citing *State v. Knapp*, 114 Ariz. at 543, 562 P.2d at 716; *State v. Mata*, 125 Ariz. 233, 609 P.2d 48, *cert. denied*, 449 U.S. 938, 101 S.Ct. 338). In *Knapp*, the defendant "burned to death his two infant daughters," and in *Mata*, "the killers performed successive rapes and severe beatings on the victim prior to murdering her." *Gretzler*, 135 Ariz. at 51, 659 P.2d at 10.

In *Gretzler*, however, the court also indicated that all murders are not especially cruel by citing to *Ortiz*, *Bishop*, *Clark*, and *Ceja* as cases in which "there [was] no evidence that the victims actually suffered physical or mental pain prior to death, or ... the evidence presented [was] inconclusive...." *Id.* (citing *State v. Ortiz*, 131 Ariz. 195, 210, 639 P.2d 1020, 1035 (1981), *cert. denied*, 456 U.S. 984, 102 S.Ct. 2259 (1982); *State v. Bishop*, 127 Ariz. 531, 534, 622 P.2d 478, 481 (1981); *State v. Clark*, 126 Ariz. 428, 436, 616 P.2d 888, 896, *cert. denied*, 449 U.S. 1067, 101 S.Ct. 796 (1980); *State v. Ceja*, 126 Ariz. 35, 39, 612 P.2d 491, 495 (1980)).

In *Ortiz*, the court held physical suffering was not proven beyond a reasonable doubt because, although the defendant stabbed his victim multiple times and burned her

body, the pathologist could not determine whether the victim was alive when she was burned. 131 Ariz. at 199, 210, 639 P.2d at 1024, 1035, overruled on other grounds, *State v. Gretzler*, 135 Ariz.42, 659 P.2d 1 (1983). In *Bishop*, the court held (f)(6) cruelty had not been established where the victim was killed with multiple blows from a claw hammer and the medical expert testified that the victim was unconscious of pain "immediately after the blows to the head." 127 Ariz. at 534, 622 P.2d at 481. In *Clark*, the court held a cruelty finding to be inappropriate because "[t]he fatal wounds appear to have been delivered at vital parts of the bodies of the victims, and death ensued swiftly." 126 Ariz. at 436, 616 P.2d at 896. Finally, in *Ceja*, where the defendant shot two victims several times, the court held "that the evidence [was] inconclusive as to whether the victims suffered in such a way as to support a finding that the crime was committed in a cruel manner." 126 Ariz. at 39, 612 P.2d at 495.

The State's reply indicates that its evidence of cruelty is that Ms. Kennedy suddenly said "Oh no" and the call disconnected. The State alleges in its Reply that this is sufficient proof that she knew an attack was forthcoming and her purported "defensive wounds" indicate she was "conscious, aware, and alert at the time of the attack." Other than the State's assertion of this fact, counsel has seen no disclosure or conclusion from any expert indicating which of the several blows were fatal to Ms. Kennedy. Even if the State does have evidence to support these assertions, they do not rise to the level of probable cause required to demonstrate both that Ms. Kennedy consciously experienced physical or mental pain prior to death *and* that Mr. DeMocker knew or should have known that suffering would occur. The State does not have evidence sufficient to support a finding of probable cause on the cruelty prong of the (f)(6) aggravator and it should therefore be dismissed.

CONCLUSION

For these reasons, Mr. DeMocker requests that this Court strike the (f) (6) aggravator based on the State's failure to demonstrate probable cause. In the alternative Mr. DeMocker requests that the Court prohibit the State from offering any evidence or argument to the jury that the offense was committed in a heinous manner and, in the event that an aggravation phase is held, that the jury make separate findings as to each of the two prongs the State is alleging under (f) (6). DATED this 16th day of October, 2009.

By:

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ORIGINAL of the foregoing mailed for filing this 16th day of October, 2009, with:

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